

MAGISTRATE JUDGES' WORKLOAD

In addition to their numerous duties and responsibilities, the two magistrate judges are also assigned approximately 30% of all Southern civil cases for all purposes, including trial and entry of judgment, under the Magistrate Judge Opt-Out Program. In addition, the magistrate judges are randomly assigned all newly-filed prisoner and pro se cases, subject to receiving the express consent of all parties. During 2001, with few exceptions, there were "double digit" workload increases for both the magistrate judges in virtually all categories, as reflected by the following statistics. The magistrate judges also conducted thirty settlement conferences last year, with over a 60% success ratio.

A. Chief Magistrate Judge Boyle's Workload The number of civil consent cases under § 636(c) increased 29% during 2001. Likewise, additional civil duties under § 636(b) rose by 23%, due primarily to a 28% increase in non-dispositive motions plus a 25% increase in settlement conferences. Supplemental civil consent information went up 79%, attributable to a 96% increase in motions. On the criminal side, 28 U.S.C. § 636(a) duties increased 125% overall, with detention hearings skyrocketing 185%, arraignments rising 71% and initial appearances going up 69%. Under 28 U.S.C. § 636(b) duties (felonies), non-dispositive motions increased by 164%, while dispositive motions grew by 380%.

B. Magistrate Judge Williams' Workload The number of civil consent cases under § 636(c) increased 74% during 2001. There was a 12% increase in additional civil duties under § 636(b). Some of the individual elements that accounted for this growth include a 28% increase in dispositive motions, an 11% increase in non-dispositive motions and a 31% increase in motion hearings/arguments. Also, the supplemental civil consent information category increased 40%. On the criminal side, 28 U.S.C. § 636(a) duties increased 59% overall with arraignments skyrocketing 321%, detention hearings spiking up 203%, attorney appointment hearings jumping 54%, preliminary exams increasing 533% and arrest warrants going up 26%.

U.S. Magistrate Judge Civil Workload
For the 12 Month Period Ending December 31
Chief Magistrate Judge Boyle

| | 1999 | % Change | 2000 | % Change | 2001 |
|---|------------|--------------|------------|-------------|------------|
| PRISONER CASES | | | | | |
| State Habeas | 0 | - | 0 | - | 3 |
| Federal Habeas | 1 | -100% | 0 | - | 0 |
| Civil Rights | 4 | -100% | 0 | - | 0 |
| TOTAL | 5 | -100% | 0 | - | 3 |
| ADDITIONAL CIVIL DUTIES § 636(b) | | | | | |
| Non-Dispositive Motions | 237 | 44% | 341 | 28% | 437 |
| Dispositive Motions | 43 | 67% | 72 | 1% | 73 |
| Evidentiary Hearings | 0 | - | 0 | - | 3 |
| Fee Applications | 0 | - | 0 | - | 0 |
| Social Security Appeals | 7 | -29% | 5 | 80% | 9 |
| Settlement Conferences | 17 | -29% | 12 | 25% | 15 |
| Pretrial Conferences | 0 | - | 0 | - | 0 |
| Motion Hearings /Arguments | 42 | 33% | 56 | 9% | 61 |
| Other | 1 | -100% | 0 | - | 0 |
| TOTAL | 347 | 40% | 486 | 23% | 598 |
| CIVIL CONSENT CASES § 636(c) | | | | | |
| Without Trial | 41 | 22% | 50 | 26% | 63 |
| Jury Trial | 1 | 0% | 1 | 200% | 3 |
| Non-Jury Trial | 2 | -100% | 0 | - | 0 |
| Total Case Terminations | 44 | 16% | 51 | 29% | 66 |
| SUPPLEMENTAL CIVIL CONSENT INFORMATION | | | | | |
| Motions | 261 | -26% | 192 | 96% | 376 |
| Pre-Trial Conferences | 34 | 94% | 66 | -3% | 64 |
| Other | 3 | -100% | 0 | - | 21 |
| TOTAL | 298 | -13% | 258 | 79% | 461 |

U.S. Magistrate Judge Criminal Workload
For the 12 Month Period Ending December 31
Chief Magistrate Judge Boyle

| | 1999 | % Change | 2000 | % Change | 2001 |
|---|------------|--------------|------------|-------------|------------|
| PETTY OFFENSES | | | | | |
| Dismissed/Acquitted Without Trial | 34 | -100% | 0 | - | 1 |
| With Trial | 0 | | 0 | - | 0 |
| Convicted Without Trial | 1 | -100% | 0 | - | 2 |
| With Trial | 2 | -100% | 0 | - | 0 |
| TOTAL DISPOSITIONS | 37 | -100% | 0 | - | 3 |
| 28 U.S.C. § 636(a) DUTIES | | | | | |
| Search Warrants | 23 | 87% | 43 | -5% | 41 |
| Summonses | 0 | - | 0 | - | 2 |
| Arrest Warrants | 6 | -100% | 0 | - | 16 |
| Initial Appearances | 34 | 15% | 39 | 69% | 66 |
| Attorney Appointment Hearings | 0 | - | 0 | - | 41 |
| Detention Hearings | 51 | -47% | 27 | 185% | 77 |
| Bail Reviews / Forfeitures | 0 | - | 0 | - | 1 |
| Preliminary Exams | 0 | - | 4 | 100% | 8 |
| Arraignments | 103 | -7% | 96 | 71% | 164 |
| Grand Jury Sessions | 8 | 75% | 14 | 50% | 21 |
| Naturalization Proceedings | 7 | -29% | 5 | 20% | 6 |
| Other | 2 | 0% | 2 | 3650% | 75 |
| TOTAL | 234 | -2% | 230 | 125% | 518 |
| § 636(b) DUTIES (FELONIES) | | | | | |
| Non-Dispositive Motions | 28 | 111% | 59 | 164% | 156 |
| Dispositive Motions | 6 | -17% | 5 | 380% | 24 |
| Evidentiary Hearings | 0 | - | 0 | - | 3 |
| Pretrial Conferences / Omnibus Hearings | 0 | - | 0 | - | 0 |
| Mental Competency Hearings | 0 | - | 0 | - | 0 |
| Probation / Supervised Release Revocation Hearings | 25 | 24% | 31 | -39% | 19 |
| Writs | 17 | 29% | 22 | -9% | 20 |
| Motion Hearings / Arguments | 2 | -100% | 0 | - | 2 |
| Guilty Plea Proceedings | 0 | - | 0 | - | 21 |
| Other | 4 | -100% | 0 | - | 0 |

U.S. Magistrate Judge Civil Workload
For the 12 Month Period Ending December 31
Magistrate Judge Williams

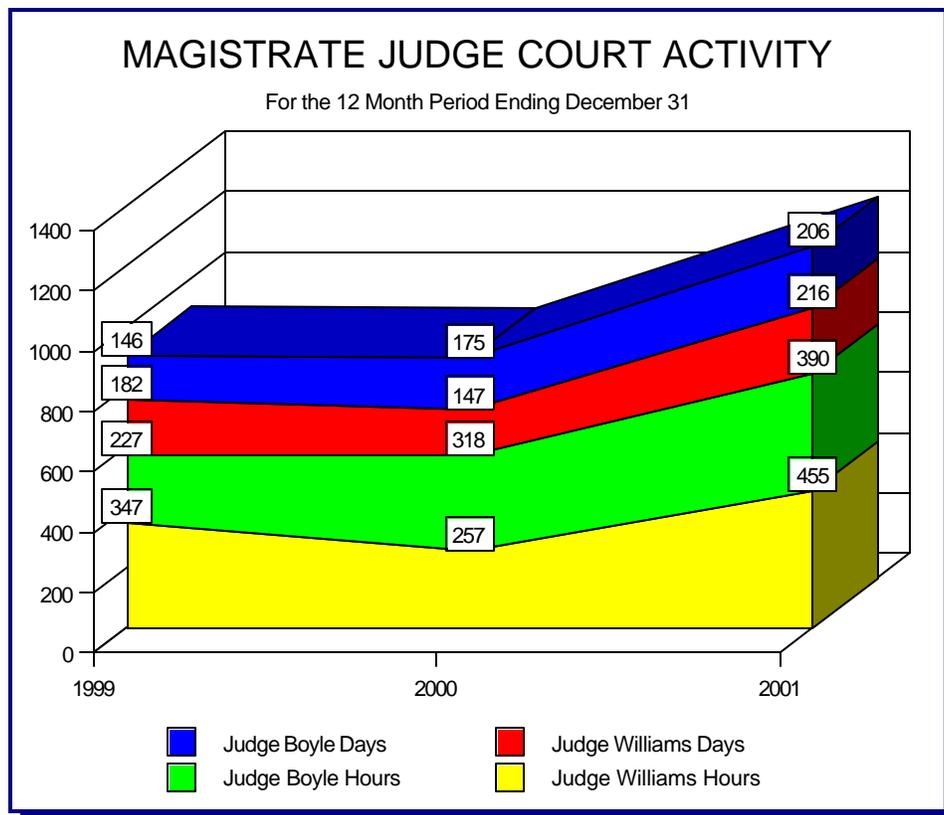
| | 1999 | % Change | 2000 | % Change | 2001 |
|---|------------|-------------|------------|-------------|------------|
| PRISONER CASES | | | | | |
| State Habeas | 0 | - | 0 | - | 0 |
| Federal Habeas | 1 | -100% | 0 | - | 0 |
| Civil Rights | 2 | 50% | 3 | 133% | 7 |
| TOTAL | 3 | 0% | 3 | 133% | 7 |
| ADDITIONAL CIVIL DUTIES § 636(b) | | | | | |
| Non-Dispositive Motions | 206 | 35% | 279 | 11% | 310 |
| Dispositive Motions | 73 | 22% | 89 | 28% | 114 |
| Evidentiary Hearings | 0 | - | 0 | - | 0 |
| Fee Applications | 6 | -83% | 1 | 0% | 1 |
| Social Security Appeals | 8 | 288% | 31 | -48% | 16 |
| Settlement Conferences | 9 | 33% | 12 | 25% | 15 |
| Pretrial Conferences | 9 | -44% | 5 | -80% | 1 |
| Motion Hearings /Arguments | 59 | 5% | 62 | 31% | 81 |
| Other | 27 | -100% | 0 | - | 0 |
| TOTAL | 397 | 21% | 479 | 12% | 538 |
| CIVIL CONSENT CASES § 636(c) | | | | | |
| Without Trial | 38 | 0% | 38 | 71% | 65 |
| Jury Trial | 5 | -80% | 1 | 100% | 2 |
| Non-Jury Trial | 2 | -100% | 0 | - | 1 |
| Total Case Terminations | 45 | -13% | 39 | 74% | 68 |
| SUPPLEMENTAL CIVIL CONSENT INFORMATION | | | | | |
| Motions | 193 | 64% | 316 | 33% | 420 |
| Pre-Trial Conferences | 79 | -42% | 46 | -9% | 42 |
| Other | 100 | -72% | 28 | 200% | 84 |
| TOTAL | 372 | 5% | 390 | 40% | 546 |

U.S. Magistrate Judge Criminal Workload
For the 12 Month Period Ending December 31
Magistrate Judge Williams

| | 1999 | % Change | 2000 | % Change | 2001 |
|---|------------|-------------|------------|-------------|------------|
| PETTY OFFENSES | | | | | |
| Dismissed/Acquitted Without Trial | 202 | -100% | 0 | - | 0 |
| With Trial | 0 | - | 0 | - | 0 |
| Convicted Without Trial | 150 | -80% | 30 | -87% | 4 |
| With Trial | 15 | -33% | 10 | -60% | 4 |
| TOTAL DISPOSITIONS | 367 | -89% | 40 | -80% | 8 |
| 28 U.S.C. § 636(a) DUTIES | | | | | |
| Search Warrants | 43 | -2% | 42 | 2% | 43 |
| Summonses | 12 | 75% | 21 | -19% | 17 |
| Arrest Warrants | 33 | -18% | 27 | 26% | 34 |
| Initial Appearances | 109 | -46% | 59 | -37% | 37 |
| Attorney Appointment Hearings | 107 | -37% | 67 | 54% | 103 |
| Detention Hearings | 28 | 11% | 31 | 203% | 94 |
| Bail Reviews /Forfeitures | 0 | - | 0 | - | 0 |
| Preliminary Exams | 1 | 200% | 3 | 533% | 19 |
| Arraignments | 3 | 867% | 29 | 321% | 122 |
| Grand Jury Sessions | 15 | -27% | 11 | -36% | 7 |
| Naturalization Proceedings | 6 | -67% | 2 | 0% | 2 |
| Other | 25 | 152% | 63 | 37% | 86 |
| TOTAL | 382 | -7% | 355 | 59% | 564 |
| § 636(b) DUTIES (FELONIES) | | | | | |
| Non-Dispositive Motions | 7 | 86% | 13 | 262% | 47 |
| Dispositive Motions | 16 | -50% | 8 | 0% | 8 |
| Evidentiary Hearings | 0 | - | 1 | 0% | 1 |
| Pretrial Conferences / Omnibus Hearings | 2 | 50% | 3 | -67% | 1 |
| Mental Competency Hearings | 0 | - | 2 | -50% | 1 |
| Probation / Supervised Release Revocation Hearings | 27 | -56% | 12 | 25% | 15 |
| Writs | 15 | -80% | 3 | 167% | 8 |
| Motion Hearings / Arguments | 2 | -100% | 0 | - | 1 |
| Guilty Plea Proceedings | 6 | -67% | 2 | 700% | 16 |
| Other | 4 | -100% | 0 | - | 0 |

C. Magistrate Judge Court Activity During 2001, the Magistrate Judge court activity increased dramatically as reflected by a 47% rise in the amount of court hours and a 31% hike in the number of court days. The most significant increase involved Boise cases, which went up 68%. Although approximately 73% of the magistrate court proceedings involve Boise cases, both magistrate judges routinely conducted court proceedings in Pocatello, Moscow, and Coeur d'Alene. In fact, each of the divisional offices exhibited an increase in hours during the past year.

| Magistrate Judge Court Activity | | | | | | |
|--|-------|------|----------|------|----------|------|
| For the 12 Month Period Ending December 31 | | | | | | |
| | | 1999 | % Change | 2000 | % Change | 2001 |
| Judge Boyle | Hours | 227 | 40% | 318 | 23% | 390 |
| | Days | 146 | 20% | 175 | 18% | 206 |
| Judge Williams | Hours | 347 | -26% | 257 | 77% | 455 |
| | Days | 182 | -19% | 147 | 47% | 216 |
| Total | Hours | 574 | 0% | 575 | 47% | 845 |
| | Days | 328 | -2% | 322 | 31% | 422 |



| Magistrate Judge Court Activity by Location § | | | | | | |
|---|-------|------|----------|------|----------|-------|
| For the 12 Month Period Ending December 31 | | | | | | |
| | | 1999 | % Change | 2000 | % Change | 2001 |
| Boise | Hours | 400 | -8% | 367 | 68% | 618 |
| | Days | 201 | -11% | 179 | 68% | 301 |
| Pocatello | Hours | 80 | 41% | 113 | 10% | 124 |
| | Days | 56 | 29% | 72 | -24% | 55 |
| Moscow | Hours | 38 | 47% | 56 | 6% | 59.5 |
| | Days | 23 | 43% | 33 | -6% | 31 |
| Coeur d'Alene | Hours | 56 | -30% | 39 | 10% | 43 |
| | Days | 48 | -21% | 38 | -8% | 35 |
| Total | Hours | 574 | 0% | 575 | 47% | 844.5 |
| | Days | 328 | -2% | 322 | 31% | 422 |

§ Note - It is the divisional code of the assigned case **not** the physical location of the judge which determines where the time is logged.

